

113 East Center Street  
Hyde Park, Utah

January 27, 2016

The Hyde Park City Council meeting of January 27, 2016 began at 7:00 p.m. and was conducted by Council member Flint.

**City Officials Present:** Council members: Mark Hurd, Bob Christensen, Bret Randall, Sharidean Flint and Charles Wheeler, Planning and Zoning members: Mark Lynne, Police Chief: Kim Hawkes, and City Recorder: Donja Wright. Mayor Bryan Cox was excused, Council member Randall joined late.

**Others Present:** Bianca Pani, Lynette & Arthur Taylor

**Prayer or Thought:** Council member Wheeler

**Pledge of Allegiance:** Council member Christensen

**Adoption of Agenda:** Council member Wheeler moved that the Hyde Park City Council approve the agenda for the January 27, 2016 Hyde Park City Council meeting as presented. Council member Christensen seconded the motion. Council members Hurd, Christensen, Flint, and Wheeler voted in favor. The motion carried 4/0

**Citizen Input:** No Input

**Discuss Planet Auto Special Use Permit Appeal by Arthur Taylor:** Arthur Taylor approached the Council and informed them that he leased .68 acres and the building at 3735 N Highway 91 to Steve Cheek from Planet Auto. In order to obtain a business license, Planet Auto was required to have a special use permit approved by the Planning & Zoning Commission. Mr. Taylor read the letter that was written to Mr. Cheek regarding the public hearing for the special use permit (attached). The special use permit was approved with the following conditions. 1) Open access to the north businesses. 2) Block the south highway access. 3) Proof of State Dealers License for business. My Taylor expressed his concern over being required to open access to the adjacent businesses. He said that if the City is requiring access, the City would need to purchase the land from him to do so. Mr. Taylor was concerned that the only reason access was being required was because Reed Elder's business would benefit from the access. Council member Flint explained that UDOT is working with the Cities to eliminate the number of accesses off the highway and at some point UDOT may require different access points into the business. Council member Wheeler informed the Council that he feels that having an access across the front of the business may be disruptive to the business and to the flow of cars. He thinks that if an access is required, it would be better at the back of the properties. Council member Christensen made a motion to approve the appeal and strike conditions 1&2 from the special use permit. Council member Wheeler seconded the motion. Council members Hurd, Christensen, Flint, Randall and Wheeler voted in favor. The motion carried 5/0

**6 Month Financial Review:** Donja Wright approached the Council and informed them that the 2015-2016 fiscal year budget is on track. The only departments that are over are the streets and parks and both have had large bills paid at the beginning of the fiscal year. Ms. Wright informed the Council that a public hearing will be held next Council meeting to review and possibly approve a few amendments to the budget. Council member Randall recommended setting some funds aside in the water enterprise fund for some large projected projects.

### **Departments**

**Parks:** Council member Wheeler informed the Council that the pavilion at Lee Park is reroofed. The staining on the underside will be done when the weather is nice. Council member Wheeler recommended that the staining of the underside of the pavilion and the resurfacing of the tables and benches be an Eagle Scout project.

**Storm Water:** Council member Flint informed the Council that she and Mike Grunig met with several people over the last few weeks concerning storm water. In the contract with the canal company, it states that the City is 100% responsible for repair and maintenance of the storm water portion of the canal. She asked the Council if since the water was being piped and all that was left is storm water in the canal, could the City take ownership of the canals. The Council determined that the best way to make informed decisions is to meet with the 4 cities, the Canal Company, and legal representation. Council member Wheeler recommended that Council member Flint contacts Roger Tew for advice on who to work with for legal counsel.

**Public Works:** Council member Christensen informed the Council that the public works team had an audit on the City shop and the auditor was overall impressed. The public works team needs to work on a way to contain diesel spills. Robertson manufacturing can construct something that will work for around \$1700.00

**Emergency Preparedness:** Council member Hurd informed that Council that a mock disaster is scheduled for March 19<sup>th</sup> at 9:00 a.m. At that time everyone should assess their home emergency plans and put out flags. The CERT team will discuss the details more at their February meeting.

Council member Christensen made a motion to move to an executive session to approve the minutes from the January 13<sup>th</sup> 2016 executive session. Council member Randall seconded the motion. Council members Hurd, Christensen, Flint, Randall and Wheeler voted in favor. The motion carried 5/0

Adjourn: 8:05

---

Donja Wright – City Recorder

Council member Randall made a motion to approve the minutes from January 27, 2016. Council member Christensen seconded the motion. Council members Hurd, Christensen, Flint and Randall voted in favor. The motion carried 4/0.